CIVIL DOCKET

United States District Court for the District of Columbia

L D. LAFFAL, et al vs. HARVEY ROSENBERG, et al C. A. No. 322-70 Supplemental Page No.

Date	Proceedings	Fees		Time
	PARTIES	ATTORNEYS		
		Forester & Perkins		
		J. Gordon Forester, Jr.		
	LUCY D. LAFFAL	1750 Pennsylvania Avenue, N.W.		
	CARL GOLDEN	20006		
	KEVER WERTLEIB			
	RAE WERTLEIB			
	vs.			
		Donohue, Ehrenkrantz & Gleason		
	1. HARVEY ROSENBERG	12231 Parklawn Dr., Rockville, Md		
		Ralph C. Jorgenson		
		1001 Spring Str., Silver Spring, Md. 20910		
	2. LAWRENCE A. PURSELL	Bernstein, Alper, Schoene, & Friedman		
		818 18th St., N. W. 20006		
	3. EMILY T. JACKSON	-do-		
	4. HARRY NIEDERMEYER	-do-		
	5. WM. L. STATON	-do-		
	6. EBONY SYSTEMS AND MANAGEMENT CO., INC.	-do-		

CIVIL DOCKET

United States District Court for the District of Columbia

PLAINTIFFS	ATTORNEYS	FILED
LEON D. LAUVAL, et al	See preceding page	3[illegible]-70
vs.		ACTION FOR: STOCKHOLDERS DERIVATIVE ACTION
HARVEY ROSENBERG, et al		

FEE CARD	
Atty.	
Marshal	
Clerk	
Witnesses	
Depositions	
Examiner	
Ct. Appls.	
Total	

Jury demand
Report Judgt.

Date		Amount	Rec'd	Disb'd	Date		Amount	Rec'd	Disb'd
1970									
Feb.	3	Forester, Jr.	10 00						
[illegible]	3	U. S. Treasury		10 00					
1972									
Jul	25	Greenburg	5 00						
[illegible]	[illegible]	U. S. Treasury							
Jul	25	Greenburg	5 00						
[illegible]	[illegible]	U. S. Treasury							
Jul	27	Donahue	5 00						
[illegible]	[illegible]	[illegible]							
Sep	1	Forrester	1 00						
[illegible]	[illegible]	[illegible]							
Sep	1	Forrester	1 00						
Sep	1	U. S. Treasury		1 0					
Oct	24	Donahue	3 00						
[illegible]	[illegible]	[illegible]							

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CIVIL DOCKET

United States District Court for the District of Columbia

Date		Proceedings	Fees	Total
1970		Deposit for cost by		
Feb.	3	Complaint, appearance filed		
Feb.	3	Summons, copies (6) and copies (6) of Complaint issued # 1 serv. 2/13; 3 serv. 2/19; 4 serv. 2/13; 5 serv. 2/13; 6 serv. 2/15		
Feb.	3	Motion for appointment of special process server. filed		
Feb	5	Order appointing Samuel Pinkney as special process server. (N) McGuire, J		
Mar	5	Motion of defts. 2,3,4,5 & 6 to dismiss; P&A; c/m 3-4-70; [illegible]; appearance of Bernstein, Alper, Schpene, & Friedman. filed		
Mar	6	Motion of deft. #1 for extension of time to answer or otherwise respond to complaint; P&A; c/m 3-2-70; [illegible]; appearance of Ralph G. Jorgenson. filed		
Mar	11	Opposition of pltfs. to motion to dismiss; P&A; exhibit; c/m 3-11-70. filed		
Mar	11	Motion of deft. # 1 to dismiss or in alternative to quash service; P&A; affidavit; c/m 3/10/70; M.C. filed		
Apr	7	Summons, copies (2) and copy (1) of complaint issued to Deft #1 & #2.		
Apr	8	Opposition of Pltfsto motion to dismiss and to quash; P & A; c/m 4-8-70 filed		
May	1	Summons, copy (1) and copy (1) of complaint issued to deft. #1.		
Apr.	28	Order granting deft.#1 until May 1, 1970 to answer. (N) McGuire, J.		
May	1	Order denying motion to dismiss on behalf of defts. Purnell, Jackson, Niedermeyer, Staton; Thond Systems Management Co., IN.c & Rosenberg and granting motion of Rosenbert to quash service. (N) Curran, C.J.		
May	29	Summons, copy (1) and copy (1) of complaint issued deft. # 1. filed		
June	4	Summons, copy (1) and copy (1) of complaint issued to deft. # 2		
Jun	29	Summons, copies (2) and copies (2) of complaint issued to deft. # 1 & 2 filed		
Jul	2	Answers of defts. 3, 4, 5 & 6 to complaint; [illegible] of deft. # 6 vs. deft. # 1; jury demand; c/m 6/29/70 filed		
Jul	2	Summons, copy (1) and copy (1) of complaint and answer and cross-claim issued deft. Harvey Rosenberg (# 1 serv. 7/[illegible]/70)		
Jul	15	Notice of deft. th quash service of cross-claim; P&A; c/m 7/14/70; M.C. filed		
Jul	17	Opposition of defts. to motion to quash service of cross-claim; c/m 7/17/70 filed		

(See next page)

CIVIL DOCKET

United States District Court for the District of Columbia

CAPITAL ... vs ROSENBERG ... C. A. No. 322-70 Supplemental Page No. 1

Date	Proceedings	Fees		Total	
/70					
Jul 20	Summons, copy (1) and copy (1) of complaint issued deft. # 2				
Jul 31	Stipulation of cross-claim pltf. and deft. Harvey Rosenberg as to service of summons filed				
Aug 4	Summons, copy (1) and copy (1) of complaint issued deft. # 2				
Aug 11	Status Call. Pratt, J.				
Aug 11	Motion of deft to Quash Service on cross-claim heard & Denied. Pratt, J.				
Aug 17	Order denying deft. Rosenbery's Motion to Quash Service on cross-claim (N) Pratt, J.				
Aug 27	Summons, copy (1) and copy (1) of complaint issued deft. # 2				
Sep 24	Interrogatories of pltfs. to Harvey Rosenberg; c/m 9/23/70 filed				
Oct 8	Answer of deft #1 to complaint; c/m 9-25-70; appearance of Donohue, Ehramantraut & Gleason. filed				
Oct 8	Answer of deft #1 to [illegible]; c/m 9-25-70. filed				
Oct 22	Answer of deft. Harvey Rosenbery to interrogatories; c/m 10-15-70. filed				
Nov 2	Motion of pltfs. to compel answers to interrogatories and for award of expenses of motion; PtA; c/m 11-2-70. filed				
Nov 4	Summons, copy (1) and copy (1) of complaint issued deft. #2.				
Nov 16	Order directing deft to answer certain interrogatories; and directing deft to pay the sum of $120.00 to J. Gordon Forester, Jr for expenses for this motion pursuant to Rule 37 FRCP (N) Pratt, J.				
Nov 27	Supplementary answers to interrogatories of pltfs. by deft. #1; attachment; c/m 11-24-70. filed				
Dec 2	Motion of deft. #1 to reconsider award of expenses; PtA; c/m 11-30-70. filed				
Dec 3	Opposition of pltfs. to motion to reconsider award of expenses; c/m 12-3-70. filed				
Dec 4	Motion of deft. #1 to reconsider award of expenses, denied. (Flat) (N) (Reporter Kathryn Byrholdt) Pratt, J.				
Dec 29	Motion of deft. #6 for summary judgment; PtA; c/m 12-24-70; [illegible] filed				
Dec 29	Motion of defts. #1,4,5 & 6 to strike answers to [illegible]; PtAi c/m 12-24-70; [illegible] filed				

CIVIL DOCKET

United States District Court for the District of Columbia

LAFFAL vs. ROSENBERG C. A. No. 322-70 Supplemental Page No. 2

Date		Proceedings	Fees		Total	
71						
Jan	4	Notice of deft. #1 to take depositions of pltfs. and defts. #2,3,4 & 5; c/m 12-31-71. filed				
Jan	8	Opposition of deft. #1 to motion for summary judgment and offer to to deposit $666.67 in Court; P&A; c/m 1-8-71. filed				
Jan	8	Opposition of deft. #1 to motion to strike answer to ; #8A; c/m 1-8-71. filed				
Jan	8	Motion of deft. #1 for leave to amend answer to complaint and answer to ; P&A; exhibits (2); c/m 1-8-71; filed				
Jan	11	Status Call. (Reporter Ernest Black) Pratt, J.				
Jan	11	Motion of deft. #6 for summary judgment, heari and motion for partial summary judgment in amount of $1,000.00 granted. (CTPP). (Reporter Ernest Black) Pratt, J.				
Jan	12	Motion of deft. #1 for leave to amend answer and answer to cross-claim, granted. (Mat) (Reporter Ernest Black) Pratt, J.				
Jan	12	Amended answer of deft. #1 to complaint. filed				
Jan	12	Amended answer of deft. #1 to filed				
Jan	13	Order granting motion of deft. #1 leave to file an amended answer and answer to cross-claim within 5 days. (M) Pratt, J.				
Jan	14	Order granting motion of Ebony System Mgmt. for partial summary judgment against Harvey Rosenberg on count 2 of cross-claim in amount of $1,000.00 with interest from 7-1-69 and all taxable costs. (M) Pratt, J.				
Jan	15	Certificate of service by deft. #1 of mailing copy of order for leave to amend answer to to J. Gordon Forester, Jr. and Peter A. Greenburg on 1-12-71. filed				
Jan	19	Entry of 1-14-71, interest and taxable costs deleted from order per Pratt, J. (M) (Reporter Kathryn Eyrholdt) Pratt, J.				
Feb	2	Depositions of Carl Golden, Emily T. Jackson and William L. Staton for deft. #1; exhibits 1-9; fee $271.25. filed				
Feb	9	Notice of pltfs. to take deposition of Harvey Rosenberg; c/m 2-5-71. filed				
Feb	22	Notice of deft. #1 to take deposition of Leon D. Laffal, Meyer Wertleib, Rae Wertleib, Lawrence Furnell and Harry Hiedemayer; c/m 2-19-71. filed				
Mar	2	Motion of defts. 3,4,5 & 6 to strike answer to ; P&A; c/m 2-26-71; filed				

CIVIL DOCKET

United States District Court for the District of Columbia

SPECIAL ... vs ... C. A. No. 522-70 ... Supplemental Page No. 3

Date	Proceedings	Fees	Total
Mar 4	... of deft. #1 to motion to strike answer to ... ; P&A; c/m 3-4-71. filed		
Mar 11	... of ... #3,4,5 & 6 to strike answer to cross-claim argued ... granted. (CTRP) (Reporter Phyllis Harper) Pratt, J.		
Mar 15	... of deft. #1 for re-hearing on motion to strike answer to ... ; P&A; c/m 3-15-71. filed		
Mar 15	... of deft. #1 to amend ... answer to include ... ; P.A; exhibit; c/m 3-17-71. filed		
Mar 16	Answer of deft. #2 to complaint; ... vs defts 3,4,5 and 6; c/m 3-11-71. filed		
Mar 18	... of pltfs. for deft. #1 fee $137.25. filed		
Mar 23	Ans. ... of deft. #3 to ... of deft. #1; ... ; c/m 3-25-71. filed		
Apr 1	Memorandum of defts. #2 through 6 in support of order on motion to strike; c/m 3-30-71. filed		
Apr 1	Opposition of defts. #2 through 6 to motion for rehearing on motion to strike; c/m 3-30-71. filed		
Apr 1	Opposition of defts. #2 through 6 to motion for leave to amend amended answer to include crossclaim; c/m 3-30-71. filed		
Apr 2	Deposition of Harry Niedermayer for deft. #1; fee $169.80. filed		
Apr 16	Second amended answer of deft. #1 to ... of all other co-defts. except deft. #2; c/m 3-16-71. filed		
Apr 21	Transcript of proceedings 3-11-71; Vol 1, pages 1 - 14, Phyllis P. ... Reporter. (Court's Copy) filed		
Apr 22	Motion of deft. #1 to take ... position of Lawrence A. Purnell; c/m 3-25-71. filed		
Apr 28	Order striking the answer and amended answer of Harvey Rosenberg to cross-claim of other defts, and granting Rosenberg leave to file second amended answer to cross-claim of all defts. except Purnell, without prejudice to other parties making appropriate motions.(M) Pratt, J.		
Apr 28	Order granting deft. Rosenberg leave to file an amended answer to include cross-claim within 5 days. (M) Pratt, J.		

CIVIL DOCKET

United States District Court for the District of Columbia

LAFFAL vs ROSENBERG C.A. No 1609-70 Supplemental Page No 4

Date	Proceedings	Fee	Total
71			
Apr 14	Amended answer of deft. Harvey Rosenberg to complaint;		
	cr dfts. Lawrence A. Purnell, Emily T. Jackson, Harry Bleier-		
	mayer and William L. Staten; jury demand. filed		
May 10	Transcript of proceedings - 3-11-70. pages 1-9. Katherine Pyrnoldt,		
	Reporter. (Court's copy) filed		
May 14	Motion of deft. #1 for change of venue; P&A's; affidavit; c/m		
	5-17-71; filed		
May 18	Motion of deft. #1 for leave to bring in third-party defts; exhibit		
	"1"; A,B,&C; P&A; c/m 5-18-71; filed		
May 19	Opposition of pltfs. to motion for change of venue; exhibit;		
	c/m 5-18-71. filed		
May 25	Opposition of defts. other than the deft. Rosenberg to motion for		
	change of venue; c/m 5-21-71. filed		
May 27	Motion of deft. #1 for change of venue, denied. (Hist)(E) (Signed		
	5-25-71) Pratt, J.		
June 7	Motion of deft. #1 to bring in third-party deft., denied. (Hist)(N)		
	Pratt, J.		
Aug 30	Deposition of Lawrence A. Purnell, deft. #2 for defts. #1; fee $215.75;		
	exhibit 1. filed		
Sept 9	Notice of pltf. to take deposition of deft. #1; m 9-9-71. filed		
Oct 6	Motion of pltfs. to strike jury demand; P&A; p/s 10-5-71;		
	filed		
Oct 14	Request of pltfs. for admissions; attachment; c/m 10-14-71. filed		
Oct 26	Answer of deft. #1 to interrogatories; c/m 10-[illegible]-71. filed		
Oct 26	Motion of pltf. to strike jury demand, granted. (Hist)(Signed 10-22-71)		
	(E) Pratt, J.		
Nov 11	Response of defts. to pltfs. request for admissions; c/m 11-10-71.		
	filed		
72			
Jan 21	Report Status. Pratt J.		
Jan 21	Answer of defts. 2, 3, 4 & 5 to Cross claim of deft. #1; c/m 1-20 filed		
Jan 21	Calendared (CD/E)		
Mar 15	Pretrial Proceedings. Pretrial Examiner		
Mar 28	Supplemental list of itemized damages; c/m 3-28. filed		
Mar 28	Trial brief & memorandum of law by pltfs.; c/m 3/28. filed		

- (SEE NEXT PAGE) -

CIVIL DOCKET

United States District Court for the District of Columbia

APPAL ... ROSENBERG ... C. A. No. 322-70 Supplemental Page No. 5

Date	Proceedings	Fees		Total
1972				
Mar 22	Motion of plffs. to join indespensable party; P & A's; c/m 3-29. filed			
Mar 22	List of additional witnesses by deft. #1; c/m 3-28. filed			
Mar 28	Brief of deft. #1; c/m 3-28. filed			
Mar 29	Jury demand waived by all parties. filed			
Apr 3	Motion of plaintiff to join indispensable party, denied (Flat) (N) (Signed 3-30-72) Pratt J.			
Apr 5	Trial brief of defts. 2, 3, 4, 5 & 6; c/m 3-31. filed			
Apr 28	Deposition of Harvey Rosenberg for pltfs.			
April 28	Deposition of Harvey Rosenberg for pltfs. (continued)			
May 8	Trial by court begun & respited to 5-9-72 @10:00. Pratt J.			
May 9	Hearing resumed, concluded & taken under advisement. Pratt J.			
May 10	Supplemental pretrial proceedings & stipulation; c/m 4-28.			
May 17	Judgment in favor of Emily T. Jackson and William L. Staton against pltffs.; Judgment in favor of Emily T. Jackson and William L. Staton against Harvey Rosenberg on Cross-Claim and Cross-Claims of Emily T. Jackson and William L. Staton against Harvey Rosenberg dismissed without costs. (N) Pratt J.			
May 30	Memorandum of Law by deft. #1; c/m 5-25.			
Jun 21	Supplemental memo of law by deft: c/m 6-15-72. filed			
Jun 29	Proposed Findings of Fact, Conclusions of Law and Order by pltffs.			
Jun 29	Proposed Findings of Fact, Conclusions of Law and Order by Harvey Rosenberg.			
June 29	Proposed Memorandum of Law by deft. Harvey Rosenberg.			
June 29	Proposed Memorandum of Law by pltffs.			
June 29	Proposed Findings of Fact and Conclusions of Law.			
June 29	Proposed Memorandum of Law on Punitive Damages.			
Jun 28	Findings of Fact & Conclusions of Law filed. Pratt J.			
Jun 28	Order awarding Judgment to Corporate defendant Ebony Systems & Management Co. for $22,597.60 vs defendants Harvey Rosenberg & Harry Niedmyer jointly & severlley, plus costs & interest; $15,962.52 compensatory damages & $50,000.00 punitive damages vs defendant Rosenberg plus costs & interest $4,359.51 against defendant Lawrence A. Purnell, plus costs & interest & ordered that defendant Rosenberg's cross-claim against the individual defendants & individual defendants cross-claim against Rosenberg is hereby denied. (N) Pratt J.			

(Over)

CIVIL DOCKET

United States District Court for the District of Columbia

AFFAI. ... vs. ROSENBERG ... C. A. No. 322-70 ... Supplemental Page No. 6

Date	Proceedings	Fees	Total
1972			
Jul 6	Motion of Gordon Forrester Jr. for counsel fee; Statement; P & A; c/m 7-6.		
Jul 7	Motion of deft #1 to amend Finding of Fact & Conclusion of Law; P & A; C/M 7-7-72;		
Jul 10	Motion of defendents #2 & #3 for reconsideration & for additional finding of fact & conclusion of law & to amended judgment; P & A; c/m 7-10-70.		
Jul 10	Motion of defendants #3, 5 & 2 for endemnification against expenses of defense; P & A; c/m 7-10-72.		
Jul 12	Opposition of plaintiff to motion of defendants 2, 3 & 5 for indemnification; c/m 7-11.		
Jul 12	Opposition of plaintiffs to defendant #1 motion to amend Findings of Fact, Conclusions of Law and Order; c/m 7-11.		
Jul 12	Opposition of plaintiffs to motion of defendant #4 for reconsideration; c/m 7-11.		
Jul 13	Opposition of plaintiff to counsel for award of fees; c/m 7-11-72.		
Jul 13	Motion of defendants Jackson, Staton & Purnell for indemnification against expenses of defense, denied. (Flat) (N) Pratt J.		
Jul 13	Motion of defendants Niedermayer and Purnell for reconsideration for additional Findings of Fact & Conclusions of Law and to amend judgment, denied. (Flat) (N) Pratt J.		
Jul 13	Motion of defendent Rosenberg to amend Findings of Fact & Conclusions of Law & Order, denied. (Flat)(N) Pratt J.		
Jul 14	Reply memorandum by defendants in support of defendant 2, 3 & 5; motion for indemnification; c/m 7-13-72.		
Jul 19	Opposition of Deft #1 to motion for councel fees; c/m 7-17-72		
Jul 25	Notice of appeal by defendent Harry Niedermayer from order of 6-28-72 Copies mailed to J. Gordon Forester, E. C. Donahue, Ralph G. Jorgenson. Deposit of $5.00 by Greenburg.		
Jul 25	Notice of appeal by defendants Jackson, Staton, and Purnell from order of 7-13-72. Copies mailed to J. Gordon Forester, E. C. Donahue, Ralph G. Jorgenson. Deposit by Greenburg of $5.00.		
Jul 27	Notice of appeal by defendent #1 from order of 6-28-72. Copy mailed to P. A. Greenberg & J. Gordon Forrester. Deposit of $5.00 by Donahue.		

(SEE NEXT PAGE)

CIVIL DOCKET

United States District Court for the District of Columbia

PAL vs. ROSENBERG C. A. No. 372-70 Supplemental Page No. 7

Date	Proceedings	File		Total	
1972					
Aug 1	Motion of defendants for extension of time for transmission of the record; c/m 8-14.				
Aug 22	Order granting motion of defendants for extension of time to transmit record to USCA to 10-23-72. (N) Pratt J.				
Sep 1	Attachment, writ, interrogatories issued The Saint Paul Insurance Company, garnishee; deposit $1.00 by Forrester.				
Sep 1	Attachment, writ, interrogatories issued H & N Insurance Company garnishee; deposit $1.00 by Forrester. Marsh. Ret. Serv. 9-8				
[illegible]	[illegible] GARNISHEE				
Sep 15	Answer of H & N Insurance Company, garnishee to interrogatories.				
Sep 15	Appearance of Denver N. Kahan & Albert E. Brault counsel for garnishee, St. Paul Insurance Company, 1314 19th St., N. W.; c/m 9-15.				
Sep 15	Answer of garnishee St. Paul Insurance Company to interrogatories.				
Sep 19	Motion of plaintiff for oral examination of defendant Harry Niedermayer; P & A; c/m 9-18.				
Oct 2	Opposition of defendant #4 to motion for oral examination; c/m 9-29.				
Oct 5	Transcript of Proceedings Vol. 1, pages 1-174; Pep-K.Bryholdt, Court's copy.				
Oct [illegible]	[illegible] 5 9 72. [illegible] Court's Copy)				
Oct 24	Record on appeal delivered to USCA; deposit by Edward C. Donahue $3.00; receipt from USCA for original record.				
Oct 31	Order directing Harry Niedermayer to appear in Court November 22, 1972 to be examined under oath; directing Harry Niedermayer to bring with him current books and records of H & N Insurance Agency. (N) Hart J.				
Nov 22	Hearing of Harry Niedermayer begun and concluded. (Reporter: Gloria Horning) Jones J.				